



CONFIRMED MINUTES

**GENERAL MEETING OF
BARCOO SHIRE COUNCIL
HELD WEDNESDAY
15 AUGUST 2012
COMMUNITY CENTRE
STONEHENGE**

**BARCOO SHIRE COUNCIL
CONFIRMED MINUTES OF THE GENERAL MEETING
HELD COMMUNITY CENTRE, STONEHENGE
ON MONDAY, 15 AUGUST 2012
COMMENCING AT 9:36 AM**

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**BARCOO SHIRE COUNCIL
CONFIRMED MINUTES OF THE GENERAL MEETING
HELD IN COMMUNITY CENTRE, STONEHENGE,
ON WEDNESDAY, 15 AUGUST 2012
COMMENCING AT 9:36AM.**

ATTENDANCE:	Cr Julie Groves, Mayor Cr Michael Pratt, Deputy Mayor Cr Peter Batt Cr Ian Groves Cr Craig Lasker
OFFICER'S PRESENT	Mr Bob O'Brien, Chief Executive Officer Ms Kim Corbett, Manager Corporate Services Tamzen Heath, Executive Assistant
GUESTS	Nil

1. OPENING

The Mayor welcomed all in attendance and opened the meeting at 9.36AM.

2. APOLOGIES

No apologies this month.

3. CONDOLENCES

4. CONSIDERATION OF NOTICE OF MOTION

No Notice of Motions this month.

5. CONFIRMATION OF MEETING MINUTES

Resolution No.: 2012.08.01

That the Minutes of the General Meeting held at Jundah on Wednesday, 18 July 2012 be confirmed subject to the following amendments:

That on Page 7 under the heading Expression of Interest to Agist Cattle on the Bottom of Six Mile Paddock that the words 'tender out the' after the word 'Council' and before the word 'agistment' be deleted and the words 'call for Expression of Interest to' be inserted.

MOVED: Cr Groves

SECONDED: Cr Pratt

CARRIED 5/0

6. BUSINESS ARISING

No business arising this meeting.

7. CONSIDERATION OF EXECUTIVE REPORTS

7.1 Barcoo Shire Council Community Plan 2012-2022

Resolution No.: 2012.08.02

That Council adopt the Barcoo Shire Council Community Plan 2012-2022.

MOVED: Cr Batt

SECONDED: Cr Pratt

CARRIED 5/0

7.2 Membership – Queensland Water Directorate

Resolution No.: 2012.08.03

That Council resolve the following:-

- 1. That Council acknowledge the performance of the Queensland Water Directorate (qldwater) during the 2012/2013 year and that it has provided significant operational and strategic support on policy and legislative matters on behalf of all service providers in Queensland.*
- 2. That the annual membership fee of \$1739.00 + GST be invested in continued operation of qldwater for the 2012/2013 financial year.*
- 3. That Council is updated annually on the performance of qldwater in order to determine its ongoing membership.*

MOVED: Cr Pratt

SECONDED: Cr Lasker

CARRIED 5/0

DEPUTATION

The Mayor gave an overview of her Matters of Interest Report.

ADJOURNMENT

The meeting adjourned for morning tea, the time being 10:40AM.

The meeting resumed at 11:15AM. Mr Bill Pitman, Works Supervisor and Mr Steve Sigler, Senior Technical Officer were in attendance at resumption of the meeting. Miss Heath was not in attendance at resumption of the meeting.

ATTENDANCE

Miss Heath attended the meeting, the time being 11:20AM.

The Mayor left the meeting, the time being 11:21 AM, the Deputy Mayor took the chair.

10. CONSIDERATION OF WORKS AND SERVICES REPORTS

DEPUTATION

Mr Bill Pitman gave an overview of his Matters of Interest Report.

Mr Steve Sigler gave an overview on the Matters of Interest Reports for the GIS Technical Officer and Workplace Health and Safety Officer.

ATTENDANCE

The Mayor returned to the meeting, the time being 11:38AM and resumed the chair.

Mr O'Brien left the meeting, the time being 11:53AM and returned, the time being 11:54AM.

Cr Lasker left the meeting, the time being 12:01PM and returned to the meeting, the time being 12:02PM.

8. CONSIDERATION OF CORPORATE SERVICES REPORTS

8.1 Barcoo Shire Council Monthly Financial Report

Resolution No.: 2012.08.04

That Council receive the following Financial Statements pursuant to and in accordance with Section 152 of the Local Government (Finance, Plans and Reporting) Regulation 2010 for the period ending 31 July 2012.

MOVED: Cr Groves

SECONDED: Cr Pratt

CARRIED 5/0

9. CONSIDERATION OF COMMUNITY AND DEVELOPMENT REPORTS

DEPUTATION

Council went through the Matters of Interest Report from the Community/Tourism Officer.

ATTENDANCE

Mr Sigler left the meeting, the time being 12:51PM.

Mr Pitman left the meeting, the time being 12:52PM

Mr Sigler and Pitman returned to the meeting the time being 12:56PM

ADJOURNMENT

The meeting adjourned for lunch, the time being 12:57PM.

The meeting resumed, the time being 1:45PM.

DEPUTATION

The Chief Executive Officer gave an overview of his matters of interest report.

MEETING CLOSED TO THE PUBLIC

Resolution No.: 2012.08.05

That Council close the meeting to the public, the time being 2:12PM to deliberate on confidential items.

MOVED: Cr Groves

SECONDED: Cr Batt

CARRIED 5/0

ATTENDANCE

Mr Sigler, Mr Pitman, Miss Heath and Ms Corbett left the meeting, the time being 2:12PM.
Mr O'Brien left the meeting, the time being 2:31PM.
Mr Sigler returned to the meeting, the time being 2:33PM.
Mr Sigler left the meeting, the time being 2:55PM
Mr O'Brien returned to the meeting, the time being 2:57PM

MEETING OPEN TO THE PUBLIC

Resolution No.: 2012.08.06

That Council open the meeting to the public, the time being 3:05PM.

MOVED: Cr Pratt

SECONDED: Cr Groves

CARRIED 5/0

ATTENDANCE

Mr Sigler, Mr Pitman, Ms Corbett, Miss Heath returned to the meeting, the time being 3:05PM.
Mr Peter Pidgeon, Rural Lands Officer attended the meeting, the time being 3:05PM.

13. CONSIDERATION OF LATE REPORTS

13.1 Resignation – Kenneth Field

Resolution No.: 2012.08.07

That Council accept the resignation from Mr Kenneth Field and that the Chief Executive Officer write a letter of acknowledgment to Mr Field for his service to the Council and the Community over the past 19 years.

MOVED: Cr Pratt

SECONDED: Cr Batt

CARRIED 5/0

11. CONSIDERATION OF LAND AND ANIMAL MANAGEMENT REPORTS

DEPUTATION

Mr Pidgeon gave an overview of his Matters of Interest Report.

13. CONSIDERATION OF LATE REPORTS

13.2 Applications for Agistment on Barcoo Shire Council Town Commons/Reserves

Resolution No.: 2012.08.08

That Council approve the following agistment applications for a six month period starting 1 July 2012:-

- *Diane Ward – 4 Stock – Windorah Town Common*
- *Michelle Sharpley – 7 Stock – Jundah Town Common*
- *Peter Geiger – 20 Stock – Windorah Town Common*
- *Kim Geiger & Matt Lampard – 10 Stock – Windorah Town Common*
- *Neville Geiger – 20 Stock – Windorah Town Common*
- *Darrel Dolgner – 20 Stock – Jundah Town Common*

MOVED: Cr Groves

SECONDED: Cr Lasker

CARRIED 5/0

13.3 Letter to JOHRN – Seeking participation in Council Baiting Program

Resolution No.: 2012.08.09

That the Chief Executive Officer examine the Agreement with JOHRN with the view charging a the pest management levy and requesting that the land adjacent to Barcoo Shire Land owners can be included in the Shire wide co-ordinated baiting program.

MOVED: Cr Groves

SECONDED: Cr Batt

CARRIED 5/0

ATTENDANCE

Mr Pidgeon departed the meeting, the time being 3:34PM.

12. CONSIDERATION OF CONFIDENTIAL REPORTS

No reports this meeting

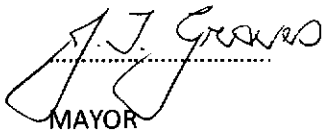
14. MEMBERS BUSINESS

No members business this meeting.

15. CONCLUSION

There being no further business the Mayor declared the Meeting closed at 3:35PM.

These minutes were confirmed by Council at the General Meeting held on the Wednesday, 19 September 2012.


MAYOR

19/09/12
DATE 